MINUTES OF THE STE. GENEVIEVE BOARD OF ALDERMEN REGULAR MEETING THURSDAY - MARCH 8, 2018

CALL TO ORDER. Mayor Paul Hassler called the meeting to order at 6:00 p.m. and all stood for the Pledge of Allegiance.

ROLL CALL. A roll call by City Clerk Pam Meyer showed the following members present:

Mayor Paul Hassler Alderman Dick Greminger Alderman Bob Donovan Alderman Donnie Stuppy Alderman Randy Ruzicka

Alderman John Mooney Alderman Mike Jokerst Alderman Joe Prince

Absent: Alderman Rick Huck

APPROVAL OF AGENDA. Motion by Alderman Jokerst, second by Alderman Mooney to approve the agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

PRESENTATION/AWARDS. None.

PERSONAL APPEARANCE.

At this time Tracey Eatherton, 780 Pointe Basse Drive addressed the Mayor and Board of Alderman concerning on going storm sewer and sanitary sewer issues at her residence located 780 Pointe Basse Drive. Ms. Eatherton stated she recently had back up on in basement and this was the third time in six years. Ms. Eatherton said that last summer she spent a considerable amount of money last summer waterproofing her basement incase this was on her end. With the last back up on February 24, 2018, she notified the Mayor who came out to her house to see the issue, Mr. Steve Wilson with Alliance was notified as well along with Alderman Stuppy. Ms. Eatherton just stressed the fact that she is sharing this with the Mayor and Alderman so that they know that there is a problem in our City with the storm sewer system. Ms. Eatherton stated that she has spoken with residents throughout the community that have had similar backups and she does not believe that the City is doing all that they can do. She urges the City to address the problem because it is widespread and needs to be addressed with a realistic, effective solutions. Mr. Toma stated that Alliance Water has been performing smoke tests and cameraing lines in this area to determine any defects in the system.

CITY ADMINISTRATORS REPORT. (See Attached)

STAFF REPORTS.

Gary Roth - Street Superintendent (See Attached)

Carla Bullock - Community Development Administrator (See Attached) During Ms. Bullocks report Alderman Greminger asked if there had been any change in the nuisance on Main Street and what action the City could take since summer is quickly approaching. It was discussed and the possibility of the City making repairs to the home and then putting a lien on the property was discussed. City Attorney Mark Bishop stated that the neighbors may be able to file a private suit against the property owner if the property is causing some kind of damage to the surrounding owner property.

Kenny Steiger - Fire Chief (See Attached)

COMMITTEE REPORTS. None

PUBLIC COMMENTS.

Mr. Micah Rousey, 555 N. Third Street addressed the Mayor and Board to speak against the destination water park to be built on Progress Parkway by the County. Mr. Rousey asked about the cost of the tower for this area of town if the City did not have to meet the needs of the county if the waterpark was not going to be built and urged the City to have the County produce a real feasibility study. Mayor Hassler urged Mr. Rousey to address his concerns to the County Commissioners.

CONSENT AGENDA.

- 1. Minutes Board of Aldermen Regular Meeting February 22, 2018.
- 2. Temporary liquor license request for the Friends Foundation of Ste. Genevieve County Memorial Hospital for an event to be held at the Ste. Genevieve County Community Center on April 7, 2018 from 6:00 p.m. to 10:00 p.m. to raise funds for healthcare at SGCMH.

A motion by Alderman Ruzicka, second by Alderman Stuppy to approve the Consent Agenda as presented. Motion carried 7-0-1 with Alderman Huck absent.

PUBLIC HEARING. The Mayor and Board of Aldermen of the City of Ste. Genevieve, Missouri will hold a public hearing to consider the Rezoning of the following property from an "R-1" Single Family Residential District to an "R-2" General Residential District: Part of United States Survey 219 in the City of Ste. Genevieve, Missouri, West side of St. Marys Road. Mayor Hassler opened the public hearing at 6:50 p.m. and Ms. Bullock, Community Development Administrator entered into evidence the Ste. Genevieve Municipal Code of Ordinances, the Comprehensive Plan of the City of Ste. Genevieve, the Planning and Zoning recommendation and approval, relevant staff report and the application of Ryan, Tyler and Matthew Klump for the request for re-zoning. A motion by Alderman Prince, second by Alderman Stuppy to accept the evidence as presented by Ms. Bullock. Motion carried 7-0-1 with Alderman Huck absent. Surrounding property owner, Kim Basler, 411 St. Marys Road asked if they would have to undergo anything when it comes to the Heritage Commission. City Attorney Mark Bishop stated that this

was not what the public hearing is intended to answer questions. Mr. William Klug, 419 St. Marys Road stated concerns with possible runoff with the addition of concrete and paving. Ms. Bullock stated that during the permit process runoff issues will be addressed. With no further comments, Mayor Hassler closed the public hearing at 7:09.

OLD BUSINESS.

BILL NO. 4210. AN ORDINANCE OF THE CITY OF STE. GENEVIEVE, MISSOURI AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF STE. GENEVIEVE AND THE STE. GENEVIEVE MUNICIPAL BAND. 2nd READING. A motion by Alderman Stuppy, second by Alderman Prince, Bill No. 4210 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4210 was declared Ordinance No. 4142 signed by the Mayor and attested by the City Clerk.

NEW BUSINESS.

BILL NO. 4211. AN ORDINANCE ALLOWING THE 2018 SHOW ME GREEN SALES TAX HOLIDAY TO APPLY TO THE LOCAL SALES TAXES OF THE CITY OF STE. GENEVIEVE, MISSOURI BETWEEN APRIL 19 AND APRIL 25, 2018. 1ST READING. A motion by Alderman Jokerst, second by Alderman Mooney, Bill No. 4211 was placed on its first reading read by title only and considered and passed with an 7-0-1 of the Board of Alderman with Alderman Huck absent. A motion by Alderman Jokerst, second by Alderman Greminger to proceed with the second and final reading of Bill No. 4211. Motion carried 7-0-1 with Alderman Huck absent.

A motion by Alderman Prince, second by Alderman Ruzicka, Bill No. 4211 was placed on its second and final reading, read by title only, considered and passed by a roll call vote as follows: Ayes: Alderman John Mooney, Alderman Mike Jokerst, Alderman Bob Donovan, Alderman Donald Stuppy, Alderman Joe Prince, Alderman Dick Greminger and Alderman Randy Ruzicka. Nays: None Absent: Alderman Richard Huck. Motion carried 7-0-1. Thereupon Bill No. 4211 was declared Ordinance No. 4143 signed by the Mayor and attested by the City Clerk.

BILL NO. 4212. AN ORDINANCE APPROVING A ZONE CHANGE FROM AN R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT TO AN R-2 GENERAL RESIDENTIAL ZONING DISTRICT FOR PART OF SURVEY 219. 1ST READING. A motion by Alderman Jokerst, second by Alderman Prince, Bill No. 4212 was placed on its first reading read by title only and considered and passed with an 6-1-1 of the Board of Alderman with Alderman Mooney voting No and Alderman Huck absent.

OTHER BUSINESS.

Consideration of open burning. A motion by Alderman Donovan, second by Alderman Prince to open burning effective March 9, 2018 to June 1st, 1018. Motion carried 7-0-1 with Alderman Huck absent.

MAYOR/BOARD OF ALDERMEN COMMUNICATION. None.

ADJOURNMENT. A motion by Alderman Prince second by Alderman Ruzicka to adjourn the meeting. Motion carried 7-0-1 with Alderman Huck absent. 7:10 p.m.

Respectfully submitted by,

Pam Meyer City Clerk